

Region F Solid Waste Management District

MEETING

City of Sedalia City Hall

2nd Floor Conference Room

200 South Osage Ave

Sedalia, MO 65301

September 26, 2019 : 10:30 AM Thursday

Web Address: MOSWMD-F.COM

Chairman Jim Marcum called the meeting to order at 10:42AM and called for Roll Call. Members present were as follows:

- Jim Marcum, Chair
- Brenda Ardrey
- Tracy Dyer
- Ann Black
- Ryan Hoffa (by Phone)
- John Marr

Members absent: Barbara Carroll, Jessica Goodman, Susan Jaster, and Susan Crooks

1. Approval of MM of July 18, 2019

Correction of Gayleen Bauer's name spelling. Motion Dyer. Second Marr. Motion carried unanimous.

2. Financial Report

Standley presented the financial report. It was determined that there is a fund balance available to spend for this grant round of \$402,996.25. Audit follow up was discussed. The DO 2019 shortfall was discussed. The shortfall was created as a result of the DO for 2019 not being amended to include the Insurance policy for the Board and the Financial Audit of The District that was conducted prior to DSM taking over. The shortfall amount is \$5,528.54. Standley will work with MDNR and report back to the board as soon as a solution is plotted. Motion was made to approve the financial report. Motion Dyer. Second Marr. Motion carried Unanimous.

3. Old Business

a. Approval of Addendum Minutes

Due for audit. Need to have all board meeting signed. Meghan will get signatures on all minutes after the meeting with Chairman Marcum.

4. New Business

a. Report on Lafayette County Cleanup

Standley sent out report on cleanup for the board to review. Dyer reported that he has heard nothing but good comments. Lots of good comments about the setup and ease to move through the event with the loads. Dyer noted that he was skeptical during planning and it went much better than he expected. He also noted that the community appreciated having it there and would like to have it again some day. He was also impressed with the number of volunteers.

Standley noted that the project came in at about half budget. Excess funds will carry forward.

Discussion for next cleanup area was held. PIs will be prepared for Board review for the counties of Johnson and Morgan.

Approval of final grant reports

Discussion held regarding a feasibility study covering the possibility of barging recyclables at the Lake of the Ozarks.

Meghan England presented final grant reports for approval.

- 2019-010 Versailles Park Benches
 - o Abstain – Black and Hoffa
 - o Dyer motioned to close this grant
 - o Marr seconded
 - o Motion passed.
- 2018-010 City of Leeton Playground
 - o Abstain- Marr
 - o Black motioned to close this grant
 - o Dyer seconded
 - o Motion passed
- 2019-004 marshal Skid Steer
 - o Marr motioned to close this grant
 - o Black seconded
 - o Motion passed
- 2018-007 Ozark Recycling Center
 - o Abstain- Black and Hoffa
 - o Dyer motioned to close this grant
 - o Marr seconded
 - o Motion passed
- 2019-011 Higginsville Leaf Blower
 - o Abstain- Dyer
 - o Marr motioned to close this grant
 - o Ardrey seconded
 - o Motion passed
- 2017-05 MORA
 - o Black motioned to close this grant

- Dyer seconded
- Motion Carried
- 2015-07 Pettis County
 - Pending the discussion of the MOU taking care of today
 - Abstain- Marcum and Ardrey
 - Dyer motioned to close this grant
 - Marr seconded
 - Motion passed
- 2017-06 Sedalia Recycling Center
 - Abstain- Marcum and Ardrey
 - Marr motioned to close this grant
 - Black seconded
 - Motion carried

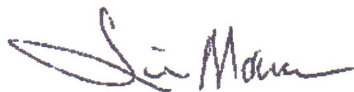
Discussion of HHW 2019-002 had extended date to June 2020 and added funds. \$38,203 remains as of today's meeting. Standley doesn't see the need for new PI if we can use the funds from the old one. If the containers keep filling at the same rate as now, our budget should work.

Bills were presented for payment. A motion was made by Marr to pay bills. Seconded by Dyer. Motion passed.

Grants Review and Approval: Standley noted that the grant deadline is being extended to November 15, 2019.

The next board meeting will be held at the Sedalia City Hall on Thursday, December 12th at 10:30am.

Motion to adjourn made by Marr and seconded by Dyer. Motion passed.


 Sir Mauer
 Reginald
 Chapman